



P. Eswaramoorthy and Company

Company Secretaries

PS P. Eswaramoorthy B.Sc., LLB., FCS.,

25/07/2019

To

The Chairman

13th Annual General Meeting of the Equity Shareholders of

M/s. LGB FORGE LIMITED

(CIN: L27310TZ2006PLC012830)

Held on Thursday, the 18th day of July, 2019 at 9.30 A.M at

Ardra Convention Centre, "Kaanchan",

9, North Huzur Road,

Coimbatore- 641 018.

Tamil Nadu, India

Dear Sir,

Sub: Typographical error in the Scrutinizer Report- Reg.

Further to my Scrutinizer's Report For E-Voting and Poll (Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time) issued with respect to 13th Annual General Meeting of the Equity Shareholders of M/s. LGB FORGE LIMITED (CIN: L27310TZ2006PLC012830) Held on Thursday, the 18th day of July, 2019 at 9.30 A.M, my report was dated as 18.09.2019 instead of 18.07.2019. The date of the report shall be read as 18.07.2019. This is purely typographical error.

I state that there is no material change in the report, except correction in the date of report.

Thanking you,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries


P. Eswaramoorthy

Proprietor

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